

n) Craig (Mitch) Johnson	Public Works	Step Increase
o) Wsbaldo Lopez	Public Works	Step Increase
p) Josh Patrick	Public Works	Step Increase
q) Allen Tilbury	Public Works	Step Increase
r) Eric Walls	Public Works	Step Increase
s) Victor Estrada	Regional Justice Center	Wage Increase
t) Travis Aasen	Regional Justice Center	Wage Increase
u) Patricia Maxwell	Regional Justice Center	Wage Increase
v) Kimberly Oglesbee	Sheriff	Other
w) April Moore	Sheriff	Other
x) Ana Gonzalez	Sheriff	Other
y) Laura Kozma	Sheriff	Other
z) Michael Morrison	Sheriff	Other
aa) Dan Ozment	Sheriff	Other
bb) Seth Buhler	Sheriff	Other
cc) Ryan Moody	Sheriff	Other
dd) Brett Peterson	Sheriff	Other
ee) Austin Key	Sheriff	Longevity

9:14:46 A.M. County Administrator Cathy Mulhall

Upon motion and second by Commissioner Gering and Smith, the Commission unanimously approves the action items as follows:

1. Resolution #2024-118 Re: Providing for the Issuance and Sale of One or More Notes to Evidence One or More Revolving Lines of Credit in the Principal Amount of not to Exceed \$10,000,000; Providing the Date, Forms, Terms and Maturity of the Notes; Authorizing the Designated County Representative Authority to Manage the Revolving Lines of Credit; and Approving the Sale of such Note to Banner Bank
2. Resolution #2024-119 Re: Establishing the Olds Station Campus Construction Project Fund

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3. Resolution #2024-120 Re: Adoption of Fees for Staff Time Associated with Redacting Chelan County Sheriff's Body Worn Camera Footage Requested Pursuant to a Public Records Request
4. Employment Agreement by and between Ronald Cridlebaugh and the Chelan County Board of Commissioners 20241223A5-1
5. Employment Agreement by and between Catherine Mulhall and the Chelan County Board of Commissioners 20241223A5-2
6. Employment Agreement by and between Michael Kaputa and the Chelan County Board of Commissioners 20241223A5-3
7. Employment Agreement by and between Chris Sharp and the Chelan County Board of Commissioners - *Add on* 20241223A5-4
8. Safeboats Service and Repair Agreement 20241223A5-5

9:18:40 A.M. Economic Services Director Ron Cridlebaugh

Upon motion and second by Commissioner Gering and Smith, the Commission unanimously approves the action items as follows:

1. Resolution #2024-121 Re: Appointing Joshua Williams to the Chelan Veteran Advisory Board
2. Agreement with Upper Valley Mend for Utilization of Chelan-Douglas Affordable Housing for All Funds 20241223A5-6
3. Agreement with Housing Authority of Chelan-Douglas County for Utilization of Chelan-Douglas Affordable Housing for All Funds. 20241223A5-7
4. Agreement with Garden Terrance for Utilization of Chelan-Douglas Affordable Housing for All Funds 20241223A5-8
5. Agreement with Common Ground Housing for Utilization of Chelan-Douglas Affordable Housing for All Funds 20241223A5-9

9:19:39 A.M. Community Development Director Deanna Walter

Upon motion and second by Commissioner Smith and Gering, the Commission unanimously approves the action items as follows:

1. Notice of Hearing: ZTA 2024-197 & ZTA 2024-105(ptn) 20241223H6-1
2. Notice of Hearing: ZTA 2024-328 20241223H6-2

9:25:19 A.M. Recess

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9:45:52 A.M. Back in Session

9:56:07 A.M. Board Discussion

9:56:18 A.M. Recess

10:00:02 A.M. Back in Session

10:00:20 A.M. PUBLIC HEARING: SUPPLEMENTAL BUDGET APPROPRIATION

Chairman Overbay opened the public hearing. Members of the public participated both in chambers and via Zoom.

• Auditor	\$130,000
• Human Resources	\$6,760
• Commissioners	\$10,000
• Facilities Maintenance	\$237,300
• Sheriff	\$761,400
• Columbia River Drug Task Force	\$45,783
• Regional Justice Center	\$1,500,000
• Mental Health	\$15,000
• Community Services & Housing	\$125,532
• Rural Counties Tax	\$17,862
• Industrial Insurance	\$185,200

10:02:58 A.M. Chairman Overbay Opens Public Comment - *No comments were provided. Chairman Overbay closed the public hearing period.*

10:04:03 A.M. Action

Upon motion and second by Commissioner Smith and Gering, the Commission unanimously approves the action items as follows:

1. Resolution #2024-122 Re: Supplemental Appropriation – December 2024

10:05:03 A.M. Executive Session Re: Performance of public official

Upon motion and second by Commissioners Smith and Gering, the Commission unanimously approved to moving into a 10-minute Executive Session pursuant to RCW 42.30.110(i), performance of a public employee.

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10:16:18 A.M. Moved Back to Regular Session

10:16:29 A.M. PUBLIC HEARING: CPA 24-052 – Wolfgang: Comprehensive Plan Map Amendment from RR5 to RR2.5 at 480 Banks Ave., Manson.

Chairman Overbay opened the public hearing. Members of the public participated both in chambers and via Zoom.

10:25:08 A.M. Chairman Overbay Opens Public Comment - *No comments were provided. Chairman Overbay closed the public comment period.*

10:26:20 A.M. Action

Upon motion and second by Commissioner Gering and Smith, the Commission unanimously approves the action items as follows:

1. Resolution #2024-123 Re: CPA 24-052 – Wolfgang: Comprehensive Plan Map Amendment from RR5 to RR2.5

10:30:06 A.M. Adjourn

Board adjourns until Monday, December 30, 2024.

Weekly Voucher Approval for Payment		20241230B4-1
Current Expense	\$ 226,964.07	
Other Funds	<u>\$1,348,971.49</u>	
Total All Funds	\$ 1,575,935.56	

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

ANABEL TORRES, Clerk of the Board

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